

## **Model Disclosure Categories for State Agencies**

### **Full Disclosure**

“All interests in real property in the State of California, as well as investments, business positions and sources of income, including gifts, loans and travel payments.”

### **Full Disclosure (excluding interests in real property)**

“All investments, business positions and sources of income, including gifts, loans and travel payments.”

### **Interests in Real Property**

“All interests in real property in the State of California.”

**General Contracting Category** (Two models are suggested.) The first would be used by a person who may contract for the entire agency for a broad range of services or supplies, e.g., staff in an administrative unit for an agency versus the second model, staff who contract for specific services or supplies, e.g., fleet manager, information technology staff. The Department of General Services has eight contracting disclosure categories, each asking for disclosure of a different “type” of contracting service. If the second model were utilized, all eight categories could be eliminated without losing disclosure of the economic interests requested in the existing eight disclosure categories.

“All investments, business positions and income, including gifts, loans and travel payments, from sources that provide leased facilities, goods, equipment, vehicles, machinery or services, including training or consulting services, of the type utilized by the (agency).”

“All investments, business positions and income, including gifts, loans and travel payments, from sources that provide leased facilities, goods, equipment, vehicles, machinery or services, including training or consulting services, of the type utilized by the (employee’s department or area of authority).”

**Regulatory, Permit or Licensing Agency** (Two models suggested.) The first would be utilized by an agency that licenses or regulates, e.g., Department of Fish and Game, Department of Toxic Waste Management. The second model would be utilized by an agency that licenses occupations, as well as approves classes or curriculum to obtain, or maintain an occupational license, e.g., agencies within the Department of Consumer Affairs, Contractors State Licensing Board, etc.

“All investments, business positions and income, including gifts, loans and travel payments, from sources that are subject to the regulatory, permit or licensing authority of, or have an application for a license or permit pending before, the (name of agency).”

“All investments, business positions and income, including gifts, loans and travel payments, from sources that either contract to provide education or training required by the (name of agency) to qualify for or maintain a license, or entities that provide education or training services which courses or curricula are approved by the (name of agency).”

**Grant/Service Providers/Agencies That Oversee Programs** (Two models suggested.)  
The first is the model proposed for an agency that awards monies or grants to organizations or individuals, e.g., the Arts Council. The second is for an agency that in addition to awarding service contracts, approves programs for rehabilitative services, e.g., Social Services, Health Services, etc.

“All investments, business positions and income, including gifts, loans and travel payments, or income from a nonprofit organization, if the source is of the type to receive grants or other monies from or through the (name of agency).”

“All investments, business positions and income, including gifts, loans and travel payments, or income from a nonprofit organization, if the source is of the type to offer or provide consulting, rehabilitative or educational services concerning the prevention, treatment or rehabilitation of persons suffering from (alcohol related problems/drug abuse).”